

OFFICIAL AGENDA
TUESDAY April 21, 2020
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (866) 876-1424, follow the prompts, and use access code 6002703#.**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at www.comm7tv.com.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

9:30 a.m. PUBLIC HEARING

Resolution 20-37 to Accept the Determination that Environmental Assessment is Appropriate for the Yellowstone County Project: Americans with Disabilities Act (ADA) Facility Upgrades at the Yellowstone County Museum

PUBLIC COMMENTS ON REGULAR AGENDA ITEMS

1. COMMISSIONERS

- a. FirstMark Construction Carnival Lot Improvements Contract Approval
- b. Addendum #1 to the FirstMark Construction Contract for the MetraPark Carnival Lot Improvements

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

- a. Memorandum of Understanding between Salvation Army and Yellowstone County
- b. Thank You Letter Regarding Hakert & Falcon Heights Parks

2. FINANCE

Contract with Hildi Actuarials for Comprehensive Annual Financial Report

3. PUBLIC WORKS

- a. Agreement with Streamline Markings, Inc. for the Striping of Various County Roads for the 2020 Striping Season
- b. 2020 Salt Cedar Grant Project Contract - Noxious Weed Trust Fund

4. WEED DEPARTMENT

One Temporary FTE to Maintain the Yellowstone County Riverside Cemetery

5. HUMAN RESOURCES

PERSONNEL ACTION REPORTS - Detention Facility - 1 Salary & Other; **Youth Services Center** - 1 Termination

FILE ITEMS

1. CLERK AND RECORDER

Board Minutes - Lockwood Irrigation District Minutes

2. COMMISSIONERS

- a. Carroll Drainage District Election Results
- b. HRDC General Relief Assistance Program Quarter Ending March 31, 2020

3. FINANCE

- a. Budget Transfers for Sheriff and Treasurer
- b. Detailed Cash Investment Report - March, 2020

4. PUBLIC WORKS

- a. Contract with Jim Rooney for Gravel Maintenance for Morgan Hill Estates RSID 693
- b. Contract with Jim Rooney for Gravel Maintenance for Hill Estates Subdivision RSID 726
- c. Agreement with Wright Company to Provide Weed Control in River Ranch Retreat

PUBLIC COMMENTS ON COUNTY BUSINESS